1	TOWN OF EASTON, MARYLAND				
2	EASTON TOWN HALL				
3	14 S. HARRISON STREET				
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5			November 7, 2016		
6			, , , , , , , , , , , , , , , , , , , ,		
7	PRESENT AT CONVENING.				
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9	Mayor Robert C. Willey	12	Councilmember Pete Lesher		
10	· ·		Councilmember Ron E. Engle		
11			Councilmember Megan M. Cook		
15	Councilinember Alairi. Silverstein	L 4	Councilliember Wegan W. Cook		
	Also present was the Town Manager Mr. Donald I. Di	i.ch.	ardson Town Attornov Mrs. Charon		
16	Also present was the Town Manager Mr. Donald J. Richardson, Town Attorney Mrs. Sharon				
17	VanEmburgh, Town Planner Mr. Lynn Thomas and Town Clerk Mrs. Kathy M. Ruf.				
18	CALL TO OPPER				
19	CALL TO ORDER.				
20	At 7.00 cm. Postdout Food called the control and school had control to the				
21	At 7:00 p.m., President Ford called the regularly scheduled meeting to order.				
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23	OPENING REMARKS BY MR. ENGLE AND PLEDGE OF ALLEGIANCE.				
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25	Mr. Engle gave opening remarks and led those prese	nt i	in the Pledge of Allegiance.		
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27	APPROVAL OF MINUTES OF OCTOBER 17, 2016 MEET	ΓΙΝ	<u>GS.</u>		
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29	Upon motion by Mr. Lesher seconded by Mr. Engle a	nd (carried unanimously, minutes of the October 17,		
30	2016 meetings were approved.				
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32	ITEMS BY THE MAYOR.				
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34	Mayor Willey discussed a prospective employer, Inqu	uiri	es Inc. that may be relocating to Easton. He		
35	stated that he would like to have a work session to give background on the company and discuss their				
36	employment practices. A workshop meeting was sch	edı	uled For November 14 at 4:00 p.m. at the Town		
37	Office.				
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39	Mayor Willey asked for a Closed Session to discuss a	n e	xecutive matter with legal counsel.		
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41	Mayor Willey stated that Mr. Lynn Thomas will be the liaison for the Town with EBA and EEDC. Mayor				
42	Willey stated that Mr. Thomas may also be more involved in the Hill project.				
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44	AUTHORIZATION TO ALLOW EASTON VOLUNTEER F	IRE	DEPARTMENT TO PROCEED WITH		
45	LANDSCAPING.				
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47	Mayor Willey asked for permission for the Fire Depart	rtm	ent to proceed with landscape work at the		
48	Firehouse on Aurora Park Drive at the Fire Departme		·		
49			F		
50	Mr. Silverstein stated that he has looked at the plan	and	suggests nutting in irrigation with the proposed		
51	sod placement.	u	s suggests parting in integration with the proposed		
52	Upon motion by Mr. Silverstein seconded by Mr. Les	her	and carried unanimously, approval was granted		
53	for the Fire Department to proceed with the landsca		, , ,		
54	To the the bepartment to proceed with the landsea	ρiii	g at the the bepartment on Autora tank brive.		
55	ITEMS BY THE TOWN MANAGER.				
56	TEMS DI THE TOWN WANAGEN.				
57	ADDROVAL OF LEVIDOL'S DRESENTATION OF DOLLCIE	:c	IN EASTON DOLLCE DEDARTMENT'S WERDAGE		
5 <i>7</i>	APPROVAL OF LEXIPOL'S PRESENTATION OF POLICIE	ى د	M LASTON FOLICE DEFANTIVIENT S WEDPAGE.		
58 59	Mr. Dichardson asked for normission to institute a ser	<u>.</u> ا	act from Loving Lwhich will allow the Faster Relice		
	·	Mr. Richardson asked for permission to institute a product from Lexipol which will allow the Easton Police			
60 61	Department to comply with regulations mandated by the State. He stated that the initial expense will be				
61	\$14,470. Mr. Richardson stated that the expense is not budgeted but will be funded from the speed camera funds. He stated that compliance is necessary. Annual maintenance for the product is \$9,470				
62	·	/. A	innual maintenance for the product is \$9,470		
63	which includes a training module for sworn officers.				
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Upon motion by Mr. Silverstein seconded by Mr. Lesher and carried unanimously, permission was

granted to implement t the Lexipol product.

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Mr. Richardson stated that IT department is working diligently to enable our system to accept payments with credit cards. **ITEMS BY THE TOWN ATTORNEY.** The Town Attorney reminded those present that a joint workshop between the Town's Planning & Zoning Commission and the County's Planning & Zoning Commission would occur November 15 at 2:30 at the Town Hall to discuss the Port Street Annexation proposal. PLANNING COMMISSION'S ACTION ON PROPOSED COMPREHENSIVE PLAN AMENDMENTS. Mrs. VanEmburgh discussed the proposed changes to the Comprehensive Plan. A public hearing for the proposed changes was set for December 19 at 7:15 p.m. CONT'D. PUBLIC HEARING TO RECEIVE COMMENTS ON THE REQUEST TO ANNEX APPROXIMATELY 6.533 ACRES, MORE OR LESS LYING CONTIGUOUS TO THE EXISTING BOUNDARIES OF THE TOWN OF EASTON. At 7:22 p.m., President Ford opened the 7:15 p.m. scheduled Public Hearing. President Ford stated that this public hearing is a continuation of the annexation public hearing and legislation that was introduced August 1. The Town Manager Mr. Richardson discussed amplified music and conversations he has had with Chief Spencer of Easton Police Department. Discussion occurred regarding how restrictive guidelines would be enforced. President Ford stated that the public hearing will remain open until the county council has acted on the five year waiver request. President Ford asked for audience comments. There were no comments from the audience. RES. NO. 6071, "A RESOLUTION TO ANNEX CERTAIN LANDS LOCATED ALONG PORT STREET AND CONSISTING OF 6.533 ACRES OF LAND, MORE OR LESS, INTO THE TOWN OF EASTON AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATIONS." No action taken. ORD. NO. 690, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF EASTON TO APPLY THE GENERAL COMMERCIAL (CG) ZONING DISTRICT TO CERTAIN LOTS OR PARCELS OF LAND ANNEXED TO THE TOWN OF EASTON BY RESOLUTION NO. 6071 LOCATED ALONG PORT STREET AND CONSISTING, COLLECTIVELY, OF 6.533 ACRES OF LAND, MORE OR LESS." No action taken. **AUDIENCE COMMENTS.** Mr. Barton L. Pelstring, 28651 Clubhouse Drive addressed the council on what some residents at Easton Club perceive as an ongoing dilemma. He stated that they have questions they would like answers to but they have no one to address their concerns to. He questioned ongoing maintenance concerns and asked the Town to enforce codes and get something done. Mr. Pelstring stated that there has been no communication with the new owners. He stated that he feels property values are decreasing and asked the council to take action.

Mr. Richardson, Town Manager stated that the Town's Code Enforcement staff were there today and did not find any code violations. He stated that the town ordinance will allow grass to grow to 10". Mr. Richardson stated that the owners could not be treated any different than any other property owner.

Mr. Silverstein stated that the HOA has met with the owners. He suggested Mr. Pelstring discuss his concerns with the HOA which are there to look out for the residents' interests.

Mr. Pelstring stated that he expects his town representatives to support the residents.

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133	COMMENTS FROM MEMBERS OF THE COUNCIL.			
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135	Mr. Silverstein asked for an update on Creamery Lane paving.			
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137	Mr. Richardson stated that they are trying to get the road paved by the end of the year but the quote			
138	received was high.			
139	Mr. Cilverstain asked for the status of the traffic signal at Maribara Dood			
140 141	Mr. Silverstein asked for the status of the traffic signal at Marlboro Road.			
141	Mr. Richardson stated that they are looking for a schedule from Lane Engineering.			
143	ivil. Nichardson stated that they are looking for a schedule from Lane Engineering.			
144	Mr. Silverstein asked for a status report on how to get some of the donation bins removed placed by			
145	Planet Aid.			
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147	Mr. Silverstein stated that confirmation has been received that Bob Evans is to be rebuilt.			
148	Mr. Engle stated that taxi cabs are operating in the town and there is no licensing or fare structure. He			
149	asked the council to consider regulations.			
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151	Mrs. Cook stated that artifacts are being identified Monday night at Asbury Church from 6:00 – 8:00 p.m.			
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153	Mr. Ford reminded everyone that tomorrow is Election Day.			
154	OLOGED GEOGRAM			
155	CLOSED SESSION.			
156	At 7.51 n.m. upon motion by Mr. Silverstein seconded by Mrs. Cook and serviced uponimously. Dresident			
157 158	At 7:51 p.m., upon motion by Mr. Silverstein seconded by Mrs. Cook and carried unanimously, President Ford moved into Closed Session.			
159	For a moved into closed session.			
160	ADJOURN.			
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162	At 8:01 p.m., upon motion by Mr. Silverstein, seconded by Mrs. Cook and carried unanimously, President			
163	Ford adjourned the regularly scheduled meeting.			
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167	Kathy M. Ruf, Town Clerk			